Case	3:25-cv-00165-JWH-ADS	Document 8 #:20	Filed 02/04/25	Page 1 of 17	Page ID		
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9	IINIT	FD STATES F	DISTRICT COUR	Т			
10	UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA						
11	CENTRAL DISTRICT OF CALIFORNIA						
12	ARTIS-RAY CASH, JR,		Case No. 8:25–c	v-00165-JWH	I–ADS		
13	Plaintiff(s),		STANDING OR	DER			
14	V.						
15	EXPERIAN INFORMATISOLUTION, INC., et al.,	ION					
16	Defendant(s)).					
17							
18							
19							
20							
21	PLEASE READ THIS ORDER CAREFULLY. IT CONTROLS THIS CASE						
22	AND DIFFERS IN S	OME RESPE	CTS FROM THE	LOCAL RUI	LES.		
23	TC 1.	1. 1. 0		. Б.с. 1			
24		• If this case was removed to this Court, then the removing Defendant is					
25	DIRECTED forthw			•	11		
26	• Otherwise, Plaintif	1 18 DIRECTE	D forthwith to ser	ve this Order o	n all		
27	parties.						
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Order No. 10-07 (as updated and amended) and L.R. 5-4. The Court specifically directs litigants to L.R. 5-4.3.1, requiring that *all electronically filed documents*

All documents required to be e-filed in this matter can be found in General

/nextgen-cmecf.

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be created by publishing the document to PDF, and not by scanning paper documents. The Court also specifically directs litigants to L.R. 11-3.1.1, requiring that all documents use a font size of 14-point or larger.

- **Mandatory Chambers Copies.** All original filings are to be filed electronically pursuant to L.R. 5-4. The Court requires one (1) Mandatory Chambers Copy of *ONLY* the following filed documents: motions and related documents (e.g., oppositions, replies, exhibits); and ex parte applications and related documents (e.g., oppositions and exhibits). Mandatory Chambers Copies shall be delivered to the Courtesy Box, located outside of Courtroom 9D on the ninth floor of the United States District Court, 411 W. 4th Street, Santa Ana, California 92701, no later than 5:00 p.m. on the first court day following the e-filing. Alternatively, Counsel may transmit such conformed copies via FedEx, UPS, or other overnight service, for delivery no later than 5:00 p.m. on the first court day following the e-filing, addressed to the Chambers of Judge John W. Holcomb, U.S. District Court for the Central District of California, Room 9-160, 411 W. 4th Street, Santa Ana, CA 92701. All Mandatory Chambers Copies shall comply with the document formatting requirements of L.R. 11-3, except for the blue-backing requirement of L.R. 11-4.1, which is hereby waived. If the filing party and its counsel fail to deliver a Mandatory Chambers Copy in full compliance with this Order and L.R. 11-3, then the Court may reschedule any related hearing and impose sanctions.
- 7. **Proposed Orders.** Each party filing or opposing a motion or seeking the determination of any matter shall serve and electronically lodge a proposed order that sets forth the relief or action sought and a brief statement of the rationale for the decision with appropriate citations.
- **8. Presence of Lead Counsel.** Lead trial counsel for each party must attend every status conference, scheduling conference, and pretrial conference set by the Court. Failure of lead trial counsel to appear for those proceedings is a

9. Pro Hac Vice Admissions. Counsel who are not members of the State Bar of California may seek admission to appear in this action *pro hac vice*, in accordance with L.R. 83-2.1.3. The Court will not approve a *pro hac vice* application unless the applicant complies strictly with all requirements set forth in the Local Rules, including the applicant's obligation to designate local counsel who is a member of the bar of the Central District and who maintains an office within the Central District. *See* L.R. 83-2.1.3.4. *Counsel who have been admitted* pro hac vice *are not relieved from the obligation to appear in person for hearings*.

10. Discovery. All discovery matters have been referred to a United States Magistrate Judge. The Magistrate Judge's initials follow the District Judge's initials in the case number assigned to the matter. The words "DISCOVERY MATTER" shall appear in the caption of all documents relating to discovery to insure proper routing. Unless the assigned Magistrate Judge explicitly waives the Mandatory Chambers Copy rule, Counsel shall deliver Mandatory Chambers Copies of discovery-related papers to the assigned Magistrate Judge (rather than to this Court).

11. Motions-General Requirements.

- a. <u>Time for Hearing Motions.</u> Motions shall be filed and set for hearing *in person*, in Courtroom 9D of the United States District Court for the Central District of California, located at 411 W. 4th Street, Santa Ana, California, in accordance with L.R. 6-1. Motions will be heard on Fridays commencing at 9:00 a.m. Any motion noticed for a holiday or a day that the Court is not in session may automatically be set to the next Friday without further notice to the parties.
- b. <u>Length and Format of Motions.</u> Notwithstanding L.R. 11-6.1 & 11-6.2, Memoranda of Points and Authorities in support of or in opposition to motions shall not exceed 25 pages. Replies (which are optional) shall not

Court grant an application to extend these page limitations. Wherever possible, counsel shall cite to Westlaw rather than Lexis.

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bottom of each page (except for the caption page). For example, if a

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memorandum of points and authorities exceeds 10 substantive pages, then it

all documents submitted to the court and shall affix the page number at the

exceed 12 pages. Only in rare instances, and for good cause shown, will the

<u>Page Numbering.</u> Parties shall consecutively number the pages of

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is required to contain a table of contents and a table of authorities. *See* L.R. 11-8. If, hypothetically, the caption of this memorandum occupies only one

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page and the table of contents is two pages long and the table of

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authorities is four pages long, then the table of contents would start on page

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2 (not "i"); the table of authorities would start on page 4 (not "iii"); and the

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substantive brief would start on page 8 (not "1"). If the brief itself is 25

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pages long (in accordance with Paragraph 11(b) above), then it would end

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on page 32.

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d. <u>Voluminous Materials</u>. If documentary evidence in support of or in opposition to a motion exceeds 50 pages, the evidence must be separately bound and tabbed and include an index. If such evidence exceeds 200 pages, the documents shall be placed in a three-ring binder, with an index and with each item of evidence separated by a tab divider.

e. Withdrawal of, or Non-Opposition to, Motions. In the event that the parties resolve a pending motion, they must notify the Court immediately. Sanctions may issue for failure to comply with this requirement, or the broader requirement set forth in L.R. 7-16 that any party who intends to withdraw a motion, not to oppose a motion, or to seek a continuance of the hearing date for a motion, must notify the Court by 12:00 noon on the Tuesday preceding the hearing date.

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12. Amended Pleadings. In addition to the requirements of L.R. 15, all motions to amend pleadings shall (a) state the effect of the amendment; and (b) identify the page(s), line number(s), and wording of any proposed change or addition of material.

Parties amending their pleadings for whatever reason—including those previously dismissed with leave to amend—*must* file a redlined copy that compares their amended pleading with their previous pleading. An additional copy of the redlined pleading shall be provided to Chambers by email at JWH_Chambers@cacd.uscourts.gov on the same day that the amended pleading is filed electronically. Handwritten pleadings are the only exception. When handwritten pleadings are amended, the party shall identify which paragraphs have been modified in a separate statement. This paragraph applies equally to complaints, answers, counterclaims, cross-complaints, and supplemental pleadings. Absent a showing of good cause, a party's failure to comply with this paragraph will result in the Court striking the party's amended pleading.

- 13. Class Actions. Notwithstanding L.R. 23-3, the deadline for the filing of a motion for class certification will be set during the Scheduling Conference or in a Scheduling Order. If the Court does not expressly set a separate deadline for the filing of a motion for class certification, then such deadline shall be the same as the deadline for filing dispositive motions. *No request for relief from L.R. 23-3 is necessary.*
- 14. Motions for Summary Judgment or Partial Summary Judgment.

 This Court's procedures for summary judgment motions differ from those set forth in Rule 56 and in this Court's Local Rules. Please read this paragraph carefully and comply with it.

No party may file more than one motion pursuant to Rule 56, regardless of whether such motion is denominated as a motion for summary judgment or summary adjudication.

a. The Joint Exhibit

Parties must consolidate any exhibits, affidavits, declarations, or other documents cited as evidence into a single document (the "Joint Exhibit").¹ If the file is too large to upload as a single document, then the parties may break it into two or more files; *e.g.*, Joint Exhibit Part A, Joint Exhibit Part B, and so on. Whether in a single document or several, the Joint Exhibit should be consecutively paginated. For example, if the first document (Part A) starts at page 1 and ends at page 100, then the second document (Part B) should begin on page 101, and so on. A table of contents, if needed, should be submitted under separate cover.

A recommended format the parties may adopt when citing to the Joint Exhibit is "Joint Exhibit Part C at 250:3-7 (Deposition of Passenger B)," where:

- "Joint Exhibit Part C" indicates this evidence can be found in the third document (assuming here that the Joint Exhibit had to be broken up into multiple documents);²
- "250" represents the page number of the Joint Exhibit where the evidence can be found;
- "3-7" indicates that the evidence can be found on lines 3 through 7; and
- the parenthetical "Deposition of Passenger B" is a concise, descriptive title of the underlying source document or evidence being cited.

Parties offering evidence in support of, or in opposition to, a Rule 56 motion *must* cite to specific page and line numbers in depositions and paragraph numbers in declarations and affidavits. If a line number or paragraph number is not available (*e.g.*, the citation is to a visual image or a handwritten note or some other document

The Court excludes non-evidentiary documents on the docket from this definition; e.g., the complaint, the answer, prior motions, and past orders.

² If the documents and evidence of the Joint Exhibit can fit as one PDF, then there is no need for the suffix "Part A." The parties would simply cite it as "Joint Exhibit at 250:3-7 (Deposition of Passenger B)."

³ Parties are directed to consult the demonstratives in the Appendix of this Standing Order for further explication.

N	<u>lo.</u>	Proponent	Statement of Fact	Supporting Evidence	Opponent's Response	Proponent's Reply
1.	•	Plaintiff	Plaintiff was driving her car when she went through the intersection.	Joint Exhibit Part A at 10, ¶ 2 (Pl.'s Decl.).	Undisputed.	
2.	•	Plaintiff	The light was green when Plaintiff went through the intersection.	Joint Exhibit Part A at 10, ¶ 4 (Pl.'s Decl.).	Disputed. The Light was red when Plaintiff traveled through the intersection. Joint Exhibit Part C at 253:3-11 (Def.'s Expert Report).	
3.		Plaintiff	Plaintiff was driving at 35 miles per hour when she traveled through the intersection.	Joint Exhibit Part A at 10, ¶ 7 (Pl.'s Decl.); Joint Exhibit Part B at 115, ¶ 14 (Report by Pl.'s Expert).	Disputed. Plaintiff was driving 52 miles per hour when she went through the intersection. Joint Exhibit Part C at 253:11-254:2 (Def.'s Expert Report).	
4.		Defendant	Passenger A shouted at Plaintiff to stop looking at her phone while she drove through the intersection.	Joint Exhibit Part C at 25:3-7 (Dep. of Passenger B).	Disputed. F.R.E. 802: This statement is inadmissible hearsay because it is a statement, made by an out-of-court declarant (Passenger A), being offered to support the assertion that Plaintiff was	F.R.E. 803(2): This statement qualifies as a hearsay exception because it was an excited utterance that occurred moments before the crash.
5.		Defendant	Defendant is a good	Joint Exhibit Part	looking at her phone while driving in the intersection. Disputed.	(1)(A) Defendant's
3.	•	Defendant	driver.	B at 118:23-28 (Dep of Def.'s Mother).	(1) Defendant is not a good driver. Defendant drove the wrong way on a one-way road as recently as a year ago. Joint	friend has unreliable memory. Joint Exhibit Part C at 202:2-9 (Dec. of Def.'s Friend).
					Exhibit Part C at 204:4-25 (Decl. of Def.'s Friend). (2) F.R.E. 602, 701: The supporting evidence is	(1)(B) Defendant has no moving violations on her official driving record. Joint Exhibit
					inadmissible because the Defendant's mother lacks personal knowledge of	Part B at 179 (DMV record). (2)While Defendant's
					Defendant's driving. She has not seen Defendant drive in two years. Joint Exhibit Part B at 117:10-12 (Dep. of Def.'s	mother has not seen he drive in two years, she remembers Defendant' driving abilities. Joint
					Mother). (3)This statement is not a fact; it is an opinion.	Exhibit Part B at 116:1 (Dep. of Def.'s Mother
	••				•••	•••

As demonstrated in the illustration above, the Joint Statement shall include the following columns:

• The first column shall contain the number of the fact alleged to be undisputed. Separate parties shall *not* restart the numbering for their facts.

- The second column shall name the party proposing the statement of fact (the "Proponent").
- The third column shall contain a plain statement of the fact. Facts shall not
 be compound. For instance, if the opposing party (the "Opponent") could
 respond by asserting that the fact is disputed only in part, then the fact is

arguments nor conclusions constitute facts.

- The fourth column shall contain a citation to admissible evidence that the Proponent believes supports the proffered fact. If any party fails to provide a pin cite to the supporting evidence, then the Court will deem the proffered fact (or dispute) unsupported. See generally Christian Legal Soc. v. Wu, 626 F.3d 483, 488 (9th Cir. 2010) ("Judges are not like pigs, hunting for truffles buried in briefs." (quoting Greenwood v. FAA, 28 F.3d 971, 977 (9th Cir. 1994) (quoting United States v. Dunkel, 927 F.2d 955, 956 (7th Cir. 1991) (per curiam)) (alteration omitted))). As a rule of thumb, pin citations should refer to no more than five pages at a time.
- The fifth column shall first identify whether the proffered statement of fact is disputed or not. The entry must begin with either the word "Disputed" or "Undisputed." and include the period.⁴ If the fact is disputed, then the Opponent must concisely (1) identify counter-evidence that contradicts or otherwise disputes the statement of fact, with a brief explanation (a "factual objection"); (2) make an evidentiary objection grounded in the Federal Rules of Evidence; or (3) make an objection explaining why the factual statement does not comport with this Standing Order or other

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Adding commas, spaces, additional periods, or other extraneous punctuation can interfere with Excel's ability to sort columns. The Court strongly advises parties to double-check their work before lodging it with the Court.

award is within the Court's discretion.

• In the final column, the Proponent may reply to any objections made by the Opponent. A reply is not strictly necessary. The Court will treat any fact as disputed only when (1) the Opponent objects as such; (2) the Court deems the counter-evidence admissible or the evidentiary objection credible; *and* (3) the Proponent offers no reply. If the Proponent chooses to respond, then the Proponent must also (a) identify evidence that rehabilitates its statement of fact or undermines the Opponent's counterevidence; (b) make an evidentiary objection to the counterevidence, citing the specific evidentiary rule and providing a rationale; or (c) explain why the Opponent's objection is erroneous. Any further citations to the record must, again, include a pin cite. If the Opponent makes multiple objections (factual, evidentiary, or otherwise), then the Proponent should reference the same number when providing a reply. If the Proponent has multiple replies to any given objection, then the Proponent should list them as (A), (B), (C), and so on.⁶ Parties should use Microsoft Excel for the Joint Statement. The moving party (or parties) must transmit the Excel version of the Joint Statement by email to JWH Chambers@cacd.uscourts.gov at the time that they file their motion and must also lodge a PDF version of the Joint Statement on the docket.

15. Ex Parte Applications. Ex parte applications are considered on the papers, and applicants need not set them for hearing. Counsel are advised that this Court allows ex parte applications solely for extraordinary relief. Sanctions may be imposed for the misuse of ex parte applications. See In re Intermagnetics Am., Inc., 101 B.R. 191 (Bankr. C.D. Cal. 1989). Counsel also should become familiar with Mission Power Engineering Co. v. Continental Casualty Co., 883 F. Supp. 488

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See item No. 5 in the illustrative table on page 9 above for an example.

When using Microsoft Excel, parties should not merge cells; they should use the *alt enter* function to create paragraph breaks within a single cell. The parties may stipulate to using a different program, so long as it facilitates legibility.

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(C.D. Cal. 1995), regarding ex parte applications.

The Court directs Counsel's attention to L.R. 7-19. The moving party's declaration in support of an *ex parte* application shall show compliance with L.R. 7-19 and this Order, and it shall include a statement of opposing counsel's position. Failure to do so ensures the application will be DENIED. The other parties' opposition, or notice of non-opposition (which notice may be provided telephonically to the Courtroom Deputy Clerk (714-338-4736)), to an *ex parte* application is due 24 hours—*not* the next *court day*—after the other parties' receipt of the *ex parte* application. *In view of that 24-hour deadline for opposition papers, in the absence of a true emergency, the Court takes a dim view of applicants who file their* ex parte applications on Fridays or on the day before a court holiday. As with all motion papers, counsel must deliver a Mandatory Chambers Copy in accordance with Paragraph 6 above. Counsel will be notified of the Court's ruling, or of a hearing time and date if the Court determines that a hearing is necessary.

- 16. Stipulations. Stipulations extending scheduling dates set by this

 Court are not effective unless and until approved by the Court. Continuances will

 be granted only upon a showing of good cause. The assertion that the parties have

 not concluded their discovery efforts does not constitute "good cause" to extend

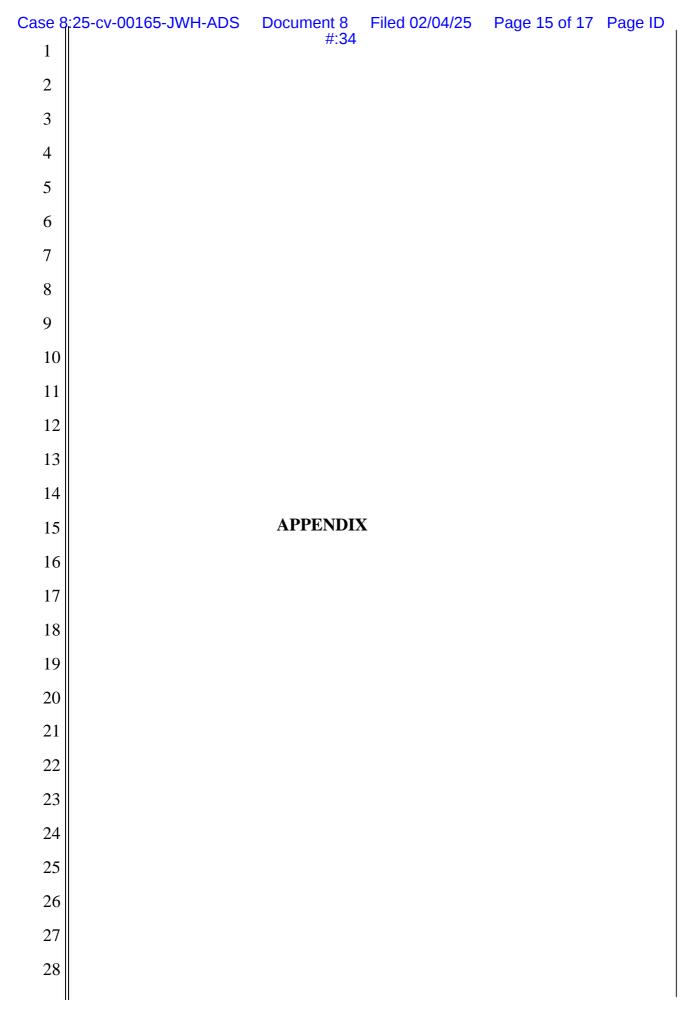
 the case schedule. The assertion that the parties are not ready for trial does not

 constitute "good cause." The assertion that counsel has a crowded trial

 schedule—without significantly more detail and explanation—does not constitute

 "good cause."
- 17. Communication with Chambers. Unless requested to do so, counsel shall not attempt to contact the Court or its staff by telephone or by any other *ex parte* means. Counsel are directed to review the Central District's website at www.cacd.uscourts.gov for the Local Rules, filing procedures, judges' procedures and schedules, calendars, forms, and Pacer access. Counsel may

Case 8	:25-cv-00165-JWH-ADS Document 8 Filed 02/04/25 Page 14 of 17 Page ID					
1	contact the Courtroom Deputy Clerk, Clarissa Lara, by telephone at 714-338-4736					
2	or by email at <u>Clarissa Lara@cacd.uscourts.gov</u> only in the event that counsel					
3	cannot find the desired information through all available resources.					
4	18. Telephonic and Video Appearances. The Court does not conduct					
5	telephonic or video hearings. All appearances will be made in person in					
6	Courtroom 9D of the United States District Court for the Central District of					
7	California, located at 411 W. 4th Street, Santa Ana, California.					
8	19. Bench Trials: Findings and Conclusions. When parties file proposed					
9	findings of fact and conclusions of law pursuant to Rule 52 and L.R. 52-1 & 52-3,					
10	the proposed findings and proposed conclusions shall be <i>consecutively</i> numbered.					
11	If, for example, the proposed findings end at paragraph 26, then the first proposed					
12	conclusion shall begin with paragraph 27.					
13	IT IS SO ORDERED.					
14	1105/00					
15	Dated: February 4, 2025					
16	John W. Holcomb					
17	UNITED STATES DISTRICT JUDGE					
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Motions for Summary Judgment

How citations work

BRIEFS



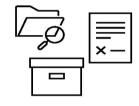


THE JOINT STATEMENT OF UNDISPUTED FACTS AND GENUINE DISPUTES





THE JOINT EXHIBIT



- Motion
- Opposition
- Reply
- Any supplemental briefing

- Single repository of all undisputed or disputed factual statements
- Statements are supported with pin citations to evidence in the Joint Exhibit
- Facts are not compound
- Rebuttals cite counter-evidence in the Joint Exhibit or make evidentiary objections
- 1 This instruction does not extend to citations to other documents on the docket; e.g., the complaint, motions, past orders, or other briefs.

- Compendium of all evidence: depositions, affidavits, expert reports, photographs, records, etc.
- Consecutively paginated, even if uploaded as multiple documents



Motions for Summary Judgment

the Court's involvement

into a Joint Exhibit

A model process for parties submitting motions for summary judgment

